United Nations E/1999/2/Add.1

Economic and Social Council

Distr.: General
4 May 1999

Original: English

Organizational session for 1999
20 January, 2–5 February and 6 and 7 May 1998
Item 2 of the provisional agenda
Adoption of the agenda and other organizational matters

Provisional agenda

Addendum

2. **Adoption of the agenda and other organizational matters**

Committee of Experts on the Transport of Dangerous Goods (E/1999/5)

The Council is called upon to endorse the application of the Czech Republic for full membership in the Committee.

Executive Board of the World Food Programme

By its resolution 1999/3 of 25 March 1999, the Economic and Social Council recommended to the General Assembly the adoption of a draft resolution entitled "Revision of the General Regulations of the World Food Programme". At its 97th meeting, on 7 April, the General Assembly adopted the draft resolution (resolution 53/223). The implementation of the resolution is subject to the concurrence of the Conference of the Food and Agriculture Organization of the United Nations (FAO), which meets in November 1999. It is proposed, therefore, that the elections to the Executive Board of the World Food Programme should be held following action by the FAO Conference.

Programme of work for the humanitarian affairs segment of the substantive session of 1999 of the Council

The Council will have before it for adoption a draft decision entitled "Programme of work for the humanitarian affairs segment of the substantive session of 1999 of the Economic and Social Council", submitted by the Vice-President of the Council, Alyksandr Sychov (Belarus), on the basis of informal consultations.

Documentation

Note by the Secretariat on the humanitarian affairs segment of the substantive session of the Economic and Social Council (E/1999/45)

99-12802 (E) 040599

Draft decision entitled "Programme of work for the humanitarian affairs segment of the substantive session of 1999 of the Economic and Social Council" (E/1999/L.14/Rev.1)

Non-governmental organizations

In accordance with rule 15 of its rules of procedure, the Council will begin consideration of item 12 of the provisional agenda of its substantive session of 1999.

Documentation

Report of the Committee on Non-Governmental Organizations on its resumed 1998 session (E/1999/10)

Long-term programme of support for Haiti

The Council will have before it for adoption a draft decision entitled "Long-term support for Haiti", submitted by the President of the Council, F. Paolo Fulci (Italy), on the basis of informal consultations.

Documentation

Letter dated 16 February 1999 from the President of the Economic and Social Council to the President of the Security Council (E/1999/7–S/1999/170)

Letter dated 7 April 1999 from the President of the Security Council to the President of the Economic and Social Council (E/1999/12–S/1999/403)

Draft decision entitled "Long-term programme of support for Haiti" (E/1999/L...)

8. Elections, nominations, confirmations and appointments

1. The Council is to hold elections to the following bodies:

Statistical Commission (E/1999/L.1/Add.8)

Eight members are to be elected according to the following pattern:

Two members from African States;

Two members from Asian States;

Two members from Eastern European States;

One member from Latin American and Caribbean States;

One member from Western European and other States.

Commission on Population and Development (E/1999/L.1/Add.8)

Nine members are to be elected according to the following pattern:

Three members from African States;

Two members from Asian States;

One member from Eastern European States;

One member from Latin American and Caribbean States;

Two members from Western European and other States.

Commission for Social Development (E/1999/L.1/Add.8)

Fifteen members are to be elected according to the following pattern:

Four members from African States;

Three members from Asian States;

Two members from Eastern European States;

Three members from Latin American and Caribbean States;

Three members from Western European and other States.

Commission on Human Rights (E/1999/L.1/Add.8)

Fifteen members are to be elected according to the following pattern:

Four members from African States;

Three members from Asian States;

One member from Eastern European States;

Three members from Latin American and Caribbean States;

Four members from Western European and other States.

Commission on the Status of Women (E/1999/L.1/Add.8)

Ten members are to be elected according to the following pattern:

Two members from African States;

Two members from Asian States;

One member from Eastern European States;

Three members from Latin American and Caribbean States;

Two members from Western European and other States.

Commission on Narcotic Drugs (E/1999/L.1/Add.8)

Thirty-three members are to be elected according to the following pattern:

Seven members from African States;

Seven members from Asian States;

Three members from Eastern European States;

Seven members from Latin American and Caribbean States;

Nine members from Western European and other States.

Commission on Crime Prevention and Criminal Justice (E/1999/L.1/Add.8)

Twenty members are to be elected according to the following pattern:

Eight members from African States;

Four members from Asian States;

Two members from Eastern European States;

Three members from Latin American and Caribbean States;

Three members from Western European and other States.

Commission on Sustainable Development (E/1999/L.1/Add.8)

Sixteen members are to be elected according to the following pattern:

Four members from African States;

Three members from Asian States;

Two members from Eastern European States;

Three members from Latin American and Caribbean States;

Four members from Western European and other States.

Commission on Human Settlements (E/1999/L.1/Add.9)

Nineteen members are to be elected according to the following pattern:

Five members from African States;

Five members from Asian States;

Two members from Eastern European States;

Three members from Latin American and Caribbean States;

Four members from Western European and other States.

Intergovernmental Working Group of Experts on International Standards of Accounting and Reporting (E/1999/L.1/Add.10)

Twenty-one experts are to be elected according to the following pattern:

Five experts from African States;

Three experts from Asian States;

One expert from Eastern European States;

Three experts from Latin American and Caribbean States;

Nine experts from Western European and other States.

Executive Board of the United Nations Children's Fund (E/1999/L.1/Add.13)

Eleven members are to be elected on the following basis:

Two members from African States;

Two members from Asian States;

One member from Eastern European States;

Two members from Latin American and Caribbean States;

Four members from Western European and other States.

Executive Board of the United Nations Development Programme/United Nations Population Fund (E/1999/L.1/Add.14)

Eleven members are to be elected on the following basis:

Two members from African States;

Two members from Asian States;

One member from Eastern European States;

Two members from Latin American and Caribbean States;

Four members from Western European and other States.

International Narcotics Control Board (E/1999/L.1/Add.11, Add.17 and Add.19)

In accordance with articles 9, paragraph 1 (a) and (b), and 10 of the Single Convention on Narcotic Drugs, 1961, as amended by the 1972 Protocol, the Council is to elect six members of the Board for a five-year term beginning on 2 March 2000. One member is to be elected from a list of at least three persons having medical, pharmacological and pharmaceutical experience, nominated by the World Health Organization. The other five members are to be elected from a list of persons having the highest qualifications in such areas as law, law enforcement, administration, diplomacy, economics and the social sciences, nominated by States Members of the United Nations and by parties to the Single Convention that are not members of the United Nations. The members of the Board are eligible for re-election. The names of the candidates submitted by Governments and biographical information will be before the Council.

Programme Coordination Board of the Joint and Co-sponsored United Nations Programme on Human Immunodeficiency Virus/Acquired Immunodeficiency Syndrome (HIV/AIDS) (E/1999/L.1/Add.15)

Five members are to be elected according to the following pattern:

One member from African States;

One member from Asian States;

One member from Latin American and Caribbean States;

Two members from Western European and other States.

2. The Council will nominate members of the following body:

Committee for Programme and Coordination (E/1999/L.1/Add.16)

In accordance with Economic and Social Council resolution 2008 (LX) and General Assembly decision 42/450, 20 members are to be nominated for election by the General Assembly, at its fifty-fourth session, to fill the vacancies in the Committee for Programme and Coordination that will occur on 31 December 1999. The term is three years, beginning on 1 January 1999. The vacancies are to be filled according to the following pattern:

Four members from African States;

Four members from Asian States;

Three members from Eastern European States;

Four members from Latin American and Caribbean States;

Five members from Western European and other States.

3. The Council will appoint members of the following body:

Board of Trustees of the International Research and Training Institute for the Advancement of Women (E/1999/L.1/Add.18)

In accordance with article III of the statute of the Institute, the Board of Trustees is composed of 11 members nominated by States and appointed by the Economic and Social Council, with due regard to the fact that the Institute and its work are funded from voluntary contributions and to the principle of equitable geographical distribution. Members of the Board serve in their personal capacities for a term of three years from the date of appointment. They are eligible for reappointment by the Council for one further term.

The term of office of three members of the Board expires on 30 June 1999. Taking into account the existing de facto geographical balance of the Board, endorsed by the

Council at previous sessions, the Council is to appoint one member from African States, one member from Asian States and one member from Western European and other States for a three-year term, beginning on 1 July 1999. The names of the candidates submitted by their Governments and their curricula vitae will be before the Council.

Executive Committee of the Programme of the United Nations High Commissioner for Refugees: Enlargement of the membership of the Executive Committee of the Programme of the United Nations High Commissioner for Refugees

In accordance with General Assembly resolution 53/121, by which the Assembly enlarged the membership of the Executive Committee from 53 to 54 States, the Council is called upon to elect one member to fill the new seat.